

1 **PROVIDENCE CITY**

2 **HISTORIC PRESERVATION COMMISSION MEETING**

3 15 South Main, Providence UT

4 January 26, 2015 6:00 p.m.

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6 **Attendance:**

7 **Chair:** Chalene McGrath

8 **Commissioners:** Wes Bitters, Lindsay Campbell, Howard Christenson, Shauna Flammer

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10 **Business Items:**

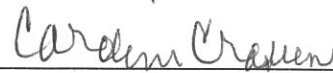
11 **Item No. 1. Grant Proposal.** The HPC will finalize the grant proposal.

- 12 • The HPC met to finalize the cost analysis for the CLG grant proposal.
- 13 • C McGrath reviewed what the grant would cover:
 - 14 ○ Main street project and buildings vital to that area
 - 15 ○ Bus tour and revamp the walking tour.
 - 16 ○ Redo the brochure that goes with the walking tour.
 - 17 ○ Pictures for the City Council room.
- 18 • Howard Christenson, Lindsay Campbell and Wes Bitters all reported on their findings for
- 19 cost estimates.
- 20 • L Campbell also reported on fees for bus rentals. CVTD said they no longer are able to
- 21 rent busses. However, they have a certain amount of hours they can set aside for
- 22 service projects (non-profit).
- 23 • C McGrath talked to Gordon Allred and he is willing to redo the audio for the walking
- 24 tour, however, he prefers not to be paid. The Commission decided to give him a gift card
- 25 in lieu of his services.
- 26 • The frames for the Council room will have three 8 x 10 in each frame. Seven frames will
- 27 be done for a total of 21 pictures.
- 28 • C McGrath said hours in kind have to be submitted for the City.
- 29
- 30 • Gas Station, Watkins Print Shop, Theurer's Grocery Store, Old Post Office, and the
- 31 railroad intensive level survey costs will total approximately \$3,200.
- 32 • Tour Booklets estimate \$600.
- 33 • Framed Pictures estimate \$1,100.
- 34 • The total cost for the CLG Grant Proposal will be \$6,000.

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36 Meeting adjourned at 6:30 pm.

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41 Chalene McGrath, Chairman



Caroline Craven, Secretary